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Fill in this information to identify your case:		
United States Bankruptcy Court for the:		
SOUTHERN DISTRICT OF NEW YORK	_	
Case number (if known)	Chapter 11	
		☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/19

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1.	Debtor's name	The College of New Rochelle	
2.	All other names debtor used in the last 8 years		
	Include any assumed names, trade names and doing business as names		
3.	Debtor's federal Employer Identification Number (EIN)	13-1740447	
4.	Debtor's address	Principal place of business	Mailing address, if different from principal place of business
		29 Castle Place New Rochelle, NY 10805	
		Number, Street, City, State & ZIP Code	P.O. Box, Number, Street, City, State & ZIP Code
		Westchester	Location of principal assets, if different from principal
		County	place of business
			Number, Street, City, State & ZIP Code
5.	Debtor's website (URL)		
6.	Type of debtor	☐ Corporation (including Limited Liability Compa	ny (LLC) and Limited Liability Partnership (LLP))
		☐ Partnership (excluding LLP)	
		Other. Specify: Not-For-Profit	

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Debt	or The College of New F	Rochelle	2 01 330	Case number (if known)				
	Name							
7.	Describe debtor's business	A. Check one:						
	Describe debtor 3 business	☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))						
			Estate (as defined in 11 U.S.C. § 101(2	,,				
		_	,	1(316))				
		`	ed in 11 U.S.C. § 101(44))					
			efined in 11 U.S.C. § 101(53A))					
		Commodity Broker (as defined in 11 U.S.C. § 101(6))						
		_	defined in 11 U.S.C. § 781(3))					
		None of the above	•					
		B. Check all that apply	/					
		■ Tax-exempt entity ((as described in 26 U.S.C. §501)					
		•	any, including hedge fund or pooled in	ovestment vehicle (as defined in 15 l	LS C. 880a-3)			
			r (as defined in 15 U.S.C. §80b-2(a)(5.0.0. good o _j			
		- investment advise	(us defined in 10 0.0.0. 3000 2(u)(,				
			rican Industry Classification System)		tor.			
		See http://www.uscourts.gov/four-digit-national-association-naics-codes.						
8.	Under which chapter of the	Check one:						
	Bankruptcy Code is the debtor filing?	☐ Chapter 7						
	ucbtor ming:	☐ Chapter 9						
		Chapter 11. Check	k all that apply:					
			_	nt liquidated debts (excluding debts o	wed to insiders or affiliates)			
				at subject to adjustment on 4/01/22 a				
				ebtor as defined in 11 U.S.C. § 101(5				
				recent balance sheet, statement of c x return or if all of these documents of				
			procedure in 11 U.S.C. § 1116(1)					
			A plan is being filed with this peti-	tion.				
			Acceptances of the plan were sol accordance with 11 U.S.C. § 112	licited prepetition from one or more c 6(b).	lasses of creditors, in			
				odic reports (for example, 10K and 1				
			Exchange Commission according attachment to Voluntary Petition	g to § 13 or 15(d) of the Securities Ex for Non-Individuals Filing for Bankrup	schange Act of 1934. File the			
			(Official Form 201A) with this form		,			
			The debtor is a shell company as	defined in the Securities Exchange	Act of 1934 Rule 12b-2.			
		☐ Chapter 12						
9.	Were prior bankruptcy	■ No.						
	cases filed by or against the debtor within the last 8	☐ Yes.						
	years?							
	If more than 2 cases, attach a separate list.	District	When	Case number				
		District	When	Case number				
10.	Are any bankruptcy cases pending or being filed by a	■ No						
	business partner or an	☐ Yes.						
	affiliate of the debtor?							
	List all cases. If more than 1, attach a separate list	Debtor		Relationship				

District _____ When ____ Case number, if known _____

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Case number (if known)

Name

Case number (if known)

	Name							
11.	Why is the case filed in	Check a	all that apply:					
	this district?			pal place of business, or principal assets or for a longer part of such 180 days than				
			bankruptcy case concerning del	otor's affiliate, general partner, or partners	ship is pending in this district.			
12.		■ No						
	have possession of any real property or personal property that needs	☐ Yes.	Answer below for each proper	ty that needs immediate attention. Attach	additional sheets if needed.			
	immediate attention?		Why does the property need	I immediate attention? (Check all that ap	oply.)			
			☐ It poses or is alleged to pos What is the hazard?	☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard?				
			☐ It needs to be physically se	☐ It needs to be physically secured or protected from the weather.				
			☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).					
				Other				
			Where is the property? Number, Street, City, State & ZIP Code					
			Is the property insured?	Number, Street, Oity, State & Zii Gode				
			□ No					
		The Insurance agency						
			Contact name					
			Phone					
	Statistical and admin	istrative	information					
13.	Debtor's estimation of available funds		Check one:					
	available fullus		■ Funds will be available for dis	tribution to unsecured creditors.				
			☐ After any administrative expe	nses are paid, no funds will be available to	o unsecured creditors.			
14.	Estimated number of	□ 1-49		1 ,000-5,000	□ 25,001-50,000			
	creditors	□ 50-9		☐ 5001-10,000	<u> </u>			
		☐ 100-		□ 10,001-25,000	☐ More than100,000			
		□ 200-	999					
15.	Estimated Assets	□ \$0 -	\$50,000	☐ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion			
			001 - \$100,000	☐ \$10,000,001 - \$50 million	□ \$1,000,000,001 - \$10 billion			
			0,001 - \$500,000	■ \$50,000,001 - \$100 million	□ \$10,000,000,001 - \$50 billion			
		□ \$500	0,001 - \$1 million	□ \$100,000,001 - \$500 million	☐ More than \$50 billion			
16.	Estimated liabilities	□ \$0 -	\$50,000	☐ \$1,000,001 - \$10 million	☐ \$500,000,001 - \$1 billion			
			,001 - \$100,000	□ \$10,000,001 - \$50 million	☐ \$1,000,000,001 - \$10 billion			
			0,001 - \$500,000	■ \$50,000,001 - \$100 million	☐ \$10,000,000,001 - \$50 billion			
		□ \$500	0,001 - \$1 million	☐ \$100,000,001 - \$500 million	☐ More than \$50 billion			

19-23694 Doc 1 Filed 09/20/19 Entered 09/20/19 14:04:43 Main Document Pg 4 of 338 Case number (if known) Debtor The College of New Rochelle Request for Relief, Declaration, and Signatures WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. 17. Declaration and signature of authorized The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition. representative of debtor I have been authorized to file this petition on behalf of the debtor. I have examined the information in this petition and have a reasonable belief that the information is true and correct. I declare under penalty of perjury that the foregoing is true and correct. Executed on **September 20, 2019** MM / DD / YYYY X /s/ Mark Podgainy **Mark Podgainy** Signature of authorized representative of debtor Printed name **Interim Chief Restructuring Officer**

18. Signature of attorney

MR-1387 NY Bar number and State

X	X /s/ Matthew G. Roseman			Date	September 20, 2019	
	Signature of attorney for debtor				MM / DD / YYYY	
	Matthew G. R	oseman MR-1387				
	Printed name					
	Cullen and Dy	/kman LLP				
	Firm name					
	100 Quentin F	Roosevelt Blvd				
	Garden City,	NY 11530				
	Number, Street,	City, State & ZIP Code				
	Contact phone	516-357-3700	Email address	mrosema	n@cullenanddykman.com	

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Fill in this information	on to identify the case:		
Debtor name The	e College of New Roo	chelle	
United States Bank	ruptcy Court for the:	SOUTHERN DISTRICT OF NEW YORK	☐ Check if this is an
Case number (if kno	own):		amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim. Total claim. if Deduction for value Unsecured claim		
		contracts)		partially secured	of collateral or setoff	
332 E LLC 5676 Riverdale Ave. Suite 307 Bronx, NY 10471		Landlord				\$152,818.98
755 Co-op City Associates LP Triangle Equities Mgmt Co LLC 30-56 Whitestone Expressway Whitestone, NY 11354		Landlord				\$458,686.72
Admissions US, LLC Campus Management Corp. Attn: Billing Boca Raton, FL 33487		Vendor				\$68,430.06
ATI 11161 Overbrook Rd. Plainview, NY 11803		Vendor				\$202,350.00
Bedford Stuyvesant Restoration Corporation 2368 Fulton Street Brooklyn, NY 11216		Landlord				\$126,641.78
Con Edison PO Box 1701 New York, NY 10116-1701		Utility				\$32,167.84
Culinart 175 Sunnyside Blvd. Plainview, NY 11803		Vendor				\$141,126.02
EAB Royall and Company 1920 E Parham Rd. Henrico, VA 23228		Vendor	_			\$56,075.00

Official form 204

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Debtor The College of New Rochelle Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, Indicate if is continuity is continuity unliquidate Indicate if is continuity is continuity Indicate if is conti		claim is partially secu	secured, fill in only unsecured claim amount. If red, fill in total claim amount and deduction for setoff to calculate unsecured claim.		
		,		Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim	
FHEG Coll-New Roch. Camp Store Store No 518 3146 Solutions Center Chicago, IL 60677		Vendor				\$86,287.74	
Industry and Local 338 Pension and Welfare 911 Ridgebrook Rd Sparks Glencoe, MD 21152-9451		Pension				\$3,972,524.85	
Janney Montgomery Scott LLC 1717 Arch Street 22nd Floor Philadelphia, PA 19103		Professionals				\$50,000.00	
Kaufman Borgeast & Ryan LLP 120 Broadway New York, NY 10271		Professionals				\$23,082.07	
Marist College Information Technology 3399 North Rd Poughkeepsie, NY 12601		Vendor				\$273,921.25	
Paetec Communications Inc PO Box 9001013 Louisville, KY 40290-1013		Vendor				\$54,417.98	
REEC West 125th St LLC c/o Real Estate Equities Corp 18 East 48th St Penthouse New York, NY 10017		Landlord				\$243,945.00	
Registry for College & University Presidents 3 Centennial Dr, Ste 320 Peabody, MA 01960		Vendor				\$57,600.00	
Strata Information Group 3935 Harney Street Ste. 203 San Diego, CA 92110		Vendor				\$35,657.50	

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Debtor	The College of New Rochelle	Case number (if known)	
	Name		

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Tax Collector - New Rochelle City Hall Tax Office 515 North Avenue New Rochelle, NY 10801		Taxes				\$105,011.07
Transworld Systems Inc PO Box 5505 Attn Norcross Lockbox 24886 Carol Stream, IL 60197-5505		Vendor				\$26,562.63
Westchester Academic Library Directors Org 118 N Bedford Road Suite 201 Mount Kisco, NY 10549		Vendor				\$26,971.83

RESOLUTION OF THE BOARD OF TRUSTEES OF THE COLLEGE OF NEW ROCHELLE

I, Eileen Niedzwiecki, Assistant Secretary for the Board of Trustees of The College of New Rochelle (the "College"), a corporation incorporated by the Board of Regents of the State of New York, does hereby certify that the following is a true and correct copy of a resolution duly adopted by unanimous vote at a meeting of the Board of Trustees (the "Board") on August 7, 2019, at which a quorum was present, and that such resolution remains in full force and effect:

WHEREAS, the Board has considered presentations by the management of, and the financial and legal advisors to, the College regarding the liabilities and liquidity situation of the College, the strategic alternatives available to it, and the effect of the foregoing on the College's business, creditors, and other parties in interest;

WHEREAS, the Board has also had the opportunity to consult with the College's management, and financial and legal advisors and other professionals, and fully consider the restructuring negotiations with the College's lien holders and other parties;

WHEREAS, the Board has previously approved the engagement of Herbert A. Weil of Getzler Henrich & Associates LLC as Chief Restructuring Officer (the "CRO") by Resolution dated May 3, 2019;

WHEREAS, based on its review of all available alternatives and advice provided by such advisors and professionals, the Board has determined that it is in the best interest of the College and other parties in interest, for the College to take the actions specified in the following resolutions:

Chapter 11 Case

WHEREAS, a petition shall be filed by the College in the United States Bankruptcy Court for the Southern District of New York (the "Bankruptcy Court") seeking relief under the provisions of chapter 11 of title 11 of the United States Code (the "Bankruptcy Code"), in which the authority to operate as a debtor-in-possession will be sought;

WHEREAS, the Board, having considered the financial and operational aspects of the College's business and the best course of action to maximize value, deems it advisable and in the best interests of the College, its creditors, and other interested parties that a petition be filed by the College seeking relief under the provisions of chapter 11 of the Bankruptcy Code and implement a restructuring of the College through a Plan of Reorganization to be filed by the College in connection with the commencement of the chapter 11 case in the Bankruptcy Court;

NOW, THEREFORE, BE IT

RESOLVED, that in the judgment of the Board, it is desirable and in the best interests of the College, creditors, employees, and other interested parties, that a voluntary petition be filed by the College seeking relief under the provisions of chapter 11 of the Bankruptcy Code, and the filing of such petition is authorized hereby; and it is further

RESOLVED, that the College's appointed officers (each, an "Authorized Person") hereby are authorized and empowered, on behalf of and in the name of the College, to execute and verify a petition in the name of the College under chapter 11 of the Bankruptcy Code and to cause the same to be filed in the Bankruptcy Court in such form and at such time as the Authorized Person(s) executing said petition on behalf of the College shall determine.

DIP Financing

RESOLVED, that in connection with the commencement of the chapter 11 case, each Authorized Person be, and each hereby is, authorized and empowered on behalf of the College, to negotiate, execute and deliver a debtor-in-possession loan facility or other form of credit support or enhancement (including, in connection therewith, such notes, security agreements and other agreements or instruments as such Authorized Person considers appropriate) on the terms and conditions as such Authorized Person executing the same may consider necessary, proper or desirable (including the granting of liens, security interests, and superpriority administrative claims), such determination to be conclusively evidenced by such execution or the taking of such action, and to consummate the transactions contemplated by such agreement or instruments on behalf of the College and/or file in the Bankruptcy Court such pleadings as may be necessary to make such debtor-in-possession facility or other form of credit support or enhancement binding and effective in respect thereof.

Retention of Professionals

RESOLVED, that each Authorized Person be, and each hereby is, authorized and empowered, on behalf of and in the name of the College, to retain and employ professionals to render services to the College in connection with the chapter 11 case and the transactions contemplated by the foregoing resolutions, including, without limitation: the law firm of Cullen and Dykman LLP to act as restructuring counsel; Hogan Marren Babbo & Rose, Ltd. to act as regulatory counsel, the continuation of Getzler Henrich & Associates, by Herbert A. Weil to act as CRO, A&G Realty Partners/B6 to act as real estate broker, and Kurtzman Carson Consultants LLC to act as claims and noticing agent; and in connection herewith, each Authorized Person is hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers, and to cause to be filed appropriate applications for authority to retain the services of the foregoing; and it is further

RESOLVED, that each Authorized Person be, and each hereby is, authorized and empowered and directed, in the name and on behalf of the College, to incur and pay or cause to be paid all such

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fees and expenses as in their judgment shall be necessary, appropriate, or advisable to effectuate the purpose and intent of any and all of the foregoing resolutions.

General Authority to Implement Resolutions

RESOLVED, that each Authorized Person be, and each hereby is, authorized and empowered, on behalf of and in the name of the College, to execute, deliver, perform, verify, and/or file, or cause to be executed, delivered, performed, verified, and/or filed (or direct others to do so on their behalf as provided herein) all necessary documents, including, without limitation, all petitions, affidavits, statements, schedules, motions, lists, applications, pleadings, contracts, agreements, other papers, additional security documents, guarantees, reaffirmations, control agreements, waivers of or amendments to existing documents, and to negotiate the forms, terms, and provisions of, and to execute and deliver any amendments, modifications, waivers, or consent to any of the foregoing as may be approved by any Authorized Person, which amendments, modifications, waivers, or consents may provide for consent payments, fees, or other amounts payable or other modifications of or relief under such agreements or documents, the purpose of such amendments, modifications, waivers, or consents being to facilitate consummation of the transactions contemplated by the foregoing resolutions or for any other purpose, and, in connection with the foregoing, to employ and retain all assistance by legal counsel, investment bankers, accountants, restructuring professionals, or other professionals, and to take any and all action which such Authorized Person or Authorized Persons deem necessary or proper in connection with the chapter 11 case, including any and all action necessary or proper in connection with obtaining authorization for debtor-in-possession financing (in such amounts and on such terms as may be agreed by any Authorized Person, including the grant of replacement and additional liens, as is necessary or proper for the continuing conduct of the affairs of the College), with a view to the successful prosecution of the chapter 11 case contemplated by the foregoing resolutions and the successful consummation of the transactions contemplated by the foregoing resolutions including, without limitation, any action necessary or proper to maintain the ordinary course operation of the College's business; and it is further

RESOLVED, that each Authorized Person be, and each hereby is, authorized to execute, deliver, and perform any and all special powers of attorney as such Authorized Person may deem necessary or desirable to facilitate consummation of the transactions contemplated by the foregoing resolutions, pursuant to which such Authorized Person will make certain appointments of attorneys to facilitate consummation of the transactions contemplated by the foregoing resolutions as the College's true and lawful attorneys and authorize each such attorney to execute and deliver any and all documents of whatsoever nature and description that may be necessary or desirable to facilitate consummation of the transactions contemplated by the foregoing resolutions; and it is further

RESOLVED, that each Authorized Person be, and each hereby is, authorized and empowered, on behalf of and in the name of the College, to amend, supplement, or otherwise modify from time to time the terms of any documents, certificates, instruments, contracts, agreements, financing

statements, notices, undertakings, or other writings referred to in the foregoing resolutions; and it is further

RESOLVED, that each Authorized Person be, and each hereby is, authorized and empowered, on behalf of and in the name of the College, to take or cause to be taken any and all such further action and to execute, deliver, perform, verify, and/or file, or cause to be executed, delivered, performed, verified, and/or filed (or direct others to do so on its behalf as provided herein) all such further documents, agreements, contracts, instruments, financing statements, notices, undertakings, certificates, and other writings to effectuate the purpose and intent of any and all of the foregoing resolutions; and it is further

RESOLVED, that all acts lawfully done or actions lawfully taken by any Authorized Person to seek relief on behalf of the College under chapter 11 of the Bankruptcy Code, or in connection with the chapter 11 case, or any matter related thereto, be, and hereby are, adopted, ratified, confirmed, and approved in all respects as the acts and deeds of the College in all respects by the Board; and it is further

RESOLVED, that all acts lawfully done or actions lawfully taken by any Authorized Person, or by any employees or agents of the College, on or before the date hereof in connection with the transactions contemplated by the foregoing resolutions be, and they hereby are, ratified, confirmed, and approved in all respects by the Board; and it is further

RESOLVED, that the omission from these resolutions of any agreement, document, or other arrangement contemplated by any of the agreements, instruments, filings, or other documents described in the foregoing resolutions or any action to be taken in accordance with any requirement of any of the agreements, instruments, filings, or other documents described in the foregoing resolutions shall in no manner derogate from the authority of the Authorized Person to take all actions necessary, desirable, proper, advisable, or appropriate to consummate, effectuate, carry out, or further the transaction contemplated by, and the intent and purposes of, the foregoing resolutions; and it is further

RESOLVED, that each of the Authorized Persons (and their designees and delegates) be, and each hereby is, authorized and empowered to take all actions or not to take any action in the name of the College with respect to the transactions contemplated by these resolutions hereunder as the sole shareholder, partner, member, managing member, manager (or similar role) of each subsidiary of the College, in each case, as such Authorized Person or Authorized Persons shall deem necessary proper, appropriate, desirable, or advisable to effectuate the purposes of the transactions contemplated herein, including authorizing and causing such subsidiaries to provide guaranties and grant liens in respect of the financing transactions contemplated herein; and it is further

RESOLVED, that each Authorized Person be, and each of them with full authority to act without the others hereby is, granted the power, at their discretion, to appoint and remove any substitutes in connection with any of the aforesaid purposes upon such terms as such Authorized Person shall deem proper, as well as the power to delegate each and every one of the

powers contemplated by the foregoing resolutions; and it is further

RESOLVED, that any person dealing with the Authorized Persons authorized by the foregoing resolutions in connection with any of the foregoing matters shall be conclusively entitled to rely upon the authority of the Authorized Person including by his execution in the name or on behalf of the College, of any document, agreement or instrument, the same being a valid and binding obligation of the College enforceable in accordance with its terms; and it is further

RESOLVED, that the Board has received sufficient notice of the actions and transactions relating to the matters contemplated by the foregoing resolutions, as may be required by the Bylaws, or hereby waives any right to have received such notice; and it is further

RESOLVED, that all actions heretofore taken consistent with the purpose and intent of the foregoing resolutions are hereby authorized, ratified, approved, confirmed, and adopted in all respects as the acts and deeds of the College as fully as if such actions had been presented to the Board for prior approval, including, but not limited to, all such actions taken by any director, officer, or employee of the College.

IN WITNESS WHEREOF, I have hereunto set my hand as Assistant Secretary of said College on this the day of August, 2019.

Eileen Niedzwiecki

Assistant Secretary for the Board of Trustees

ilee Miedeniecki

RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE BOARD OF TRUSTEES OF THE COLLEGE OF NEW ROCHELLE

I, Marlene Tutera, Chair of the Board of Trustees of The College of New Rochelle ("College"), a corporation incorporated by the Board of Regents of the State of New York, do hereby certify that the following is a true and complete copy of a resolution duly adopted by unanimous written consent of the Executive Committee of the Board of Trustees on September 4, 2019, and that such resolution remains in full force and effect

WHEREAS, The College of New Rochelle engaged Mr. Herbert A. Weil of Getzler Henrich & Associates LLC as Chief Restructuring Officer per the terms and conditions specified in the engagement letter signed by President William W. Latimer on behalf of the College on April 16, 2019 and by Mr. Weil on behalf of Getzler Henrich & Associates LLC on April 26, 2019 ("Engagement Letter"); and

WHEREAS, the Board of Trustees has determined that it is in the best interests of the College to authorize certain individuals to execute contracts and other documents on behalf of the College and on May 2, 2019 passed a Resolution naming Mr. Herbert A. Weil of Getzler Henrich & Associates LLC as Chief Restructuring Officer effective as of April 26, 2019; and

WHEREAS, by Resolution passed on August 16, 2019, the Board of Trustees authorized Mr. Weil to act as sole signatory on certain accounts of the College at KeyBank (the "KeyBank Accounts"); and

WHEREAS, by Resolution passed on August 19, 2019, the Board of Trustees authorized Mr. Weil to act as sole signatory on certain accounts of the College at Country Bank Bank (the "Country Bank Accounts"); and

WHEREAS, by Resolution passed on August 22, 2019, the Board of Trustees authorized Mr. Weil to act as sole signatory on certain accounts of the College at TD Bank, N.A. (the "TD Bank Accounts"); and

WHEREAS, by Resolution passed on August 27, 2019, the Board of Trustees authorized Mr. Weil to act as sole signatory on certain accounts of the College at First Manhattan Co. (the "First Manhattan Accounts");

WHEREAS, Mr. Weil has become temporarily unavailable for medical reasons and is on medical leave for an undetermined period of time and the Board of Trustees wishes to name Mark Podgainy of Getzler Henrich & Associates LLC as Interim Chief Restructuring Officer effective as of September 3, 2019 until such time as Mr. Weil can resume his duties;

NOW THEREFORE, IT IS RESOLVED, that The College of New Rochelle hereby names Mr. Mark Podgainy of Getzler Henrich & Associates LLC as Interim Chief Restructuring Officer effective as of September 3, 2019 in

accordance with the terms and conditions specified in the Engagement Letter, and that as Interim Chief Restructuring Officer, Mr. Podgainy is hereby authorized to execute contracts, agreements and other documents on behalf of the College in the ordinary course of business and in connection with the winding up of the operations and business affairs of the College and any bankruptcy or other legal or administrative matters and proceedings; and

RESOLVED, that Mr. Podgainy be, and hereby is, authorized to act as a signatory on the College's KeyBank Accounts, Country Bank Accounts, TD Bank Accounts, and First Manhattan Accounts.

IN WITNESS WHEREOF, I have hereunto set my hand this 4th day of September, 2019.

Marlene Tutera Board Chair

State of New York

County of Westchester

On the ______day of August in the year 2019, before me, the undersigned notary public, personally appeared Marlene Tutera, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

LAURA N. CLEMENT
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CL6220033
Qualified in Westchester County
Certificate Filed in New York County
My Commission Expires April 05, 2022

United States Bankruptcy Court Southern District of New York

In re The	College of New Rochelle		Case No.	
		Debtor(s)	Chapter	11
	VERI	FICATION OF CREDITOR M	ATRIX	
	Chief Restructuring Officer of ue and correct to the best of n	of the Not-For-Profit named as the debtor in thing knowledge.	s case, hereby	verify that the attached list of
Date: Sep	tember 20, 2019	/s/ Mark Podgainy	· · · ·	
		Mark Podgainy/Interim Chief Res Signer/Title	structuring Of	ticer
		Signer/ Time		

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New Rochelle, NY 10801

1st Heating Solutions LLC 619 Oakside Road Yorktown Heights, NY 10598

332 E LLC In Care of Chestnut Holdings of NY 5676 Riverdale Ave Suite 307 Bronx, NY 10471

755 Co-op City Associates LP 30-56 Whitestone Exp Whitestone, NY 11354

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Evelyn, Atikah 754 Jackson Ave Apt. 3 Bronx, NY 10456 108 of 338

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